

Regular Meeting
December 19, 2023

The Board of Directors of the Louisa-Muscatine CSD met in regular session on Tuesday, December 19, 2023 beginning at 4:30 p.m. Board members present included Scott Wilson, Carol Whittaker, Bryce Hoben, Matt McCleary and Jeff Riggan. Also present were Supt. Mike Van Sickle, Amy Lantigua, Chris Parkhurst and acting secretary Amanda Wetzel. Aimee Wedeking arrived at 5:09 p.m.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:30 p.m. and the pledge of allegiance was recited. Whittaker moved and Riggan seconded to approve the agenda as presented. Motion carried 5-0.

Community Forum

No one was present to speak at community forum.

Consent Agenda

Whittaker moved and Hoben seconded to approve the consent agenda consisting of the minutes of the November 20, 2023 regular meeting, the bills for approval and the November financial reports. Motion carried 5-0.

Reports

Reports were given by JH/HS Principal Chris Parkhurst and Director of Student Success & Curriculum Amy Lantigua. Supt. Van Sickle presented the reports for Elementary Principal, Aimee Wedeking and Activities Director Ken Spielbauer.

Purchase of New Curriculum for the Industrial Tech Class

Hoben moved and Whittaker seconded a motion to approve the purchase of new curriculum for the Industrial Tech Class from G-W Publisher for a total cost of \$5,388.60. Motion carried 5-0.

Purchase of Chromebooks

Whittaker moved and Hoben seconded a motion to approve purchase of 270 HP G7 14" Chromebooks and Google Mgmt Licenses from CDW-G at a total cost of \$69,120.00 as presented. Motion carried 5-0.

Purchase of Teacher MacBooks

Whittaker moved and Riggan seconded a motion to approve the purchase of 18 MacBook Airs from Apple at a total cost of \$21,222.00 as presented. Motion carried 5-0.

SBRC Modified Supplemental Amount Application & Supplemental Aid for the 2024-2025 At-Risk/Dropout Prevention Program

McCleary moved and Riggan seconded the motion to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2024-2025 At-Risk/Dropout Prevention Program in the amount of \$147,480 for expenditures necessary to implement the 2024-2025 at-risk and dropout prevention program plans as approved by the Louisa-Muscatine CSD school board. Motion carried 5-0.

Aimee Wedeking arrived at 5:09 p.m.

IASB Policy Manual Review

McCleary moved and Whittaker seconded a motion to postpone moving forward with the IASB policy manual review. Supt. Van Sickle will get more detailed information on what each option entails. Motion carried 5-0.

Open Enrollment

Whittaker moved and Riggan seconded a motion to deny the open enrollment application due to insufficient classroom space as presented. Motion carried 5-0.

Personnel

Hirings: Whittaker moved and Hoben seconded to approve the following hirings: Jennifer Adams: Elementary Special Education Paraeducator pending background check. Motion carried 5-0.
Current openings were reviewed.

Informational

The board directed Supt. Van Sickle to let staff leave Friday, December 22nd right after students have left.

Future Agenda Items

A future agenda item is the IASB policy manual review.

Closed Session per Iowa Code 21.5(1)(a) for the Purpose of Conducting the Superintendent's Mid-Year Review

At 5:29 p.m. McCleary moved and Riggan seconded to enter closed session per Iowa Code 21.5(1)(a) for the purpose of conducting the Superintendent's review. The roll was called and the motion passed 5-0.

The Board returned to open session at 6:46 p.m.

Adjournment

Whittaker moved and Hoben seconded to adjourn the meeting at 6:48 p.m. Motion carried 5-0.

Scott Wilson, President

Charles Domer, Secretary

Amanda Wetzel, Acting Secretary